

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
November 19, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, November 19, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Diane Hill, Lisa Karel, Gary Rolf, Jim Varney, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Cindy Krauel, Sally Manzel & Sandy Wright. City Council Rep Hendrix was also not in attendance.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items listed by Month

Donations were notable with a total of \$3,954 donated or taken in during the Potato Bake. Walmart donated \$1,000 and two anonymous donations each \$1,000.

3. ASSISTANT'S REPORT

Goldsmith covered the periodic numbers reports covering September and October. In September the Center provided 465 congregate meals, in October, 577. The door count for attendance in September was 1,240 and October was 1,459. Goldsmith noted that we have added five new rentals for use through January 2020. In September there were 195 transportation trips, and in October there were 209. The Center was open in September 19 days and 160 hours, And October 22 days and 184 hours. Volunteer hours were not reported for this period. She also noted that the exercise room is getting very good use.

4. Painting Interior

Goldsmith reported that the building's interior walls need new paint. Funding for this work would come from the Seward Foundation and that request has not been made yet. We needed to get the estimates first. Several businesses inspect the walls and provided estimates to getting repairs done and painting. We talked at length about the bids provided and settled on two. The first one for repairs to damaged walls, would go to Krieser Drywall & Insulation, and the painting would be provided by Lynn Brumm. Much of the work would be completed in the evening, outside normal open hours.

Voting: Motion to have Krieser do the repair work: Rolf, Seconded – Karel. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none. Motion to have Brumm do the painting: Bender, Seconded – Rolf. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none

5. CONSENT ITEMS

a. Minutes

Motion to accept September Minutes: Karel, Seconded – Hill. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none.

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b. Financial Report

Motion to accept Financial reports for September and October: Rolf, Seconded – Bender. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none.

b. Claims

Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, January 14, 2020 at 1:00 p.m.

The meeting was adjourned at 2:00 p.m.
Gary Rolf, Secretary